CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 28, 2007, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:00 p.m. and it is expected they will adjourn into Executive session at 7:01 p.m. to discuss pending litigation and attorney/client matters.*

AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Residents may be heard who have matters to discuss that do not appear on the agenda.
- 4. Presentation from Friends of Rye Nature Center concerning status of challenge grant.
- 5. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department, "Procedure for Determining Claims Pursuant to General Municipal Law §207-c."
- 6. Consideration of Application Resolution for the City to lease Thruway Authority Property on the Boston Post Road for Athletic Field Purposes.
- 7. Consideration of applying our Trailways Study Group project as Rye's participation in the County Executive's "Mayors and Supervisors Challenge for a Healthy Community".
- 8. Resolution to increase bond authorization for Kirby Lane North Sewer Project. Roll Call
- 9. Consideration of adoption of City of Rye Hazard Mitigation Plan.
- 10. Discussion of spending rules proposal submitted by Councilman Seitz.
- 11. Request by Rye Little League to host a "lighted" baseball game at Grainger Field in May.
- 12. Approval of the election of a new member to the Rye Fire Department.
- 13. Miscellaneous communications and reports.
- 14. Old Business.

- 15. New Business.
- 16. Draft unapproved minutes of the regular meetings of the City Council held on January 17 and February 7, 2007.
- 17. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, March 14, 2007.